

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 20, 2005

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

Department Contact: Tina Boan

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

COST TO COUNTY: N/A

BUDGETED: Yes No

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:



Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM #

Schedule of Resolutions for the July 20, 2005 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	A resolution concerning the transfer of funds from fund 001 cost center 85500 to fund 001 cost center 6800	Additional costs for Medical Examiners Facility	Previously approved	\$10,668.00
2	A resolution concerning the transfer of funds from fund 001 cost center 85500 to fund 001 cost center 04589	For Dept of Health	None	\$250,000.00
3	A resolution concerning the transfer of funds from fund 001 reserves to Libraries	For purchase of IFSTA books to bring Fire Manuals up to date	None	\$4,250.00
4	A resolution for the receipt of unanticipated funds for fund 158	Ord 016-2004	None	\$42,400.00
5	A resolution for the transfer of funds from 85500 to 89000 in fund 001	Quasi external services	none	\$24,000.00
6	A resolution amending resolution	Set up account information for EOC Security Improvements	Previously approved Grant Agreement	\$124,000.00
7	A resolution concerning the transfer of funds from 85500 to 05000	Move money for unbudgeted salaries	none	\$105,000.00
8	A resolution concerning the transfer of funds from 85525 51000 53000 to 50001 fund 148	To budget money for legal fees	none	\$380,200.00
9	A resolution concerning the transfer of funds 630106 63003	Move PFC monies to begin Terminal Construction	None	\$80,000.00
10	A resolution concerning the transfer of funds from 85500 to 04536 fund 001	Transfer money for the Value Adjustment Board	None	\$2,000.00
11	A resolution concerning the transfer of funds 85536 to 63001	cover unbudgeted expenditures	none	\$200,000.00
12	A resolution concerning the transfer of funds 26000 to 86502	Transfer to fund 141 Fire and Ambulance Dist 1	Previously approved Lease agreement	\$65,246.59
13	A resolution concerning the receipt of unanticipated funds from 304 to 141	Transfer from 304 Public Safety vehicle replacement	Previously approved Lease agreement	\$65,246.59
14	A resolution concerning the receipt of unanticipated funds	Bring in funds to transfer to fund 101 Per Finance	none	\$549.00
15	A resolution concerning the receipt of unanticipated funds	Transfer funds from fund 158 Per Finance	none	\$549.00
16	A resolution concerning the receipt of unanticipated funds for 6155206	To set up new SFETC Liaison	Approved Interlocal	\$12,000.00
17	A resolution concerning the transfer of funds 6153605	Grant Match for Alzheimers Disease Initiative	Approved Grant Agreement	\$6,500.00
18	A resolution concerning the transfer of funds 6153705	Grant Match for Community Care for Disabled Adults	Approved Grant Agreement	\$15,919.00
19	A resolution concerning the transfer of funds 6153805	Grant Match for Community Care for the Elderly	Approved Grant Agreement	\$137,951.00
20	A resolution concerning the transfer of funds 6153905	Grant Match for Home Care for the Elderly	Approved Grant Agreement	\$1,092.00
21	A resolution for the receipt of unanticipated funds for 6153605	State Grant Alzheimers Disease Initiative	Approved Grant Agreement	\$66,488.00
22	A resolution for the receipt of unanticipated funds for 6153705	State Grant Community Care for Disabled Adults	Approved Grant Agreement	\$81,733.00
23	A resolution for the receipt of unanticipated funds for 6153805	State Grant Community Care for the Elderly	Approved Grant Agreement	\$470,837.00
24	A resolution for the receipt of unanticipated funds for 6153905	State Grant Home Care for the Elderly	Approved Grant Agreement	\$3,637.00
25	A resolution for the transfer of funds for 6153604	Additional Match for overspent budget	Approved Grant Agreement	\$10,795.85
26	A resolution for the receipt of unanticipated funds SFETC Liaison amendment to interlocal	Amendment to interlocal agreement increasing	Approved interlocal agreement	\$3,000.00
27	A resolution for the transfer of funds from reserves to 69000 & 69007	Increase budget for Tax Collector Fees	None	\$310,000.00
28	A resolution for the transfer of funds 85503 to 04590	State Juvenile Detention Cost Share Project	FL Stat	\$63,000.00
29	A resolution to recind resolution 173-2005	173-2005	Approved resolution	\$50,000.00
30	A resolution to recind resolution 199-2005	199-2005	Approved resolution	\$65,123.52
31	A resolution amending resolution 192-2005	192-2005	Approved resolution	\$11,684.87
32	A resolution concerning the transfer of funds 85524 to 20503	To cover shortfalls for utility expenses	None	\$80,000.00
33	A resolution concerning the receipt of unanticipated funds	to correct funding allocations per amended FDOT JPA	Approved JPA Grant Agreement	\$5,000.00
34	A resolution concerning the transfer of funds 63093 to 63088	to correct funding allocations per amended FDOT JPA	Approved JPA Grant Agreement	\$5,000.00
35	A resolution concerning the receipt of unanticipated funds	To create a cost center for the cost of Hurricane Dennis	None	\$110,000.00
36	A resolution concerning the transfer of funds 85500 60002	SFETC	None	\$5,428.98

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center 85500-Reserves 001	
For the Amount: \$10,658	
To: 001-5270-68000-530490	Misc. Exp.
Cost Center # 68000-Medical Examiner	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center # 85500	
For the Amount: \$250,000.00	
To: 001-5600-5620-1000-04589-530490	Miscellaneous
Cost Center # 04589 – Department of Health	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2005

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001-General Fund

From: 001-5130-85500-590990 Other Uses
Cost Center 85500

For the Amount: \$850.00

To: 001-5710-62024-560660 Books
Cost Center # Libraries Key West

From: 001-5130-85500-590990 Other Uses
Cost Center 85500

For the Amount: \$850.00

To: 001-5710-62026-560660 Books
Cost Center # Libraries Marathon

From: 001-5130-85500-590990 Other Uses
Cost Center 85500

For the Amount: \$850.00

To: 001-5710-62028-560660 Books
Cost Center # Libraries Islamorada

From: 001-5130-85500-590990 Other Uses
Cost Center 85500

For the Amount: \$850.00

To: 001-5710-62030-560660 Books
Cost Center # Libraries Key Largo

From: 001-5130-85500-590990 Other Uses
Cost Center 85500

For the Amount: \$850.00

To: 001-5710-62032-560660 Books
Cost Center # Libraries Big Pine

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 - Miscellaneous Special Revenue
Cost Center #04586 – ORD 016-2004 Legal Aid
Offcl/Div 1000
Function 5600

Revenue:		
158-348141SC	Court Related Charges for Services	\$10,600.00

Total Revenue		\$10,600.00
		=====
Appropriations:		
158-5640-04586-530340	Contractual Services	\$10,600.00

Total Appropriations:		\$10,600.00
		=====

Fund #158 - Miscellaneous Special Revenue
Cost Center #62037 – ORD 016-2004 Law Library
Offcl/Div 1016
Function 7100

Revenue:		
158-348142SC	Court Related Charges for Services	\$10,600.00

Total Revenue		\$10,600.00
		=====
Appropriations:		
158-7140-62037-530340	Contractual Services	\$10,600.00

Total Appropriations:		\$10,600.00
		=====

Fund #158 - Miscellaneous Special Revenue
Cost Center #68627 – ORD 016-2004 Teen Court
Offcl/Div 2010
Function 5200

Revenue:		
158-348143SC	Court Related Charges for Services	\$10,600.00

Total Revenue		\$10,600.00
		=====
Appropriations:		
158-5210-68627-530340	Contractual Services	\$10,600.00

Total Appropriations:		\$10,600.00
		=====

Fund #158 - Miscellaneous Special Revenue
Cost Center #82506 – ORD 016-2004 State Court Supplement
Offcl/Div 8010
Function 6000

Revenue:		
158-348144SC	Court Related Charges for Services	\$10,600.00

Total Revenue		\$10,600.00
		=====
Appropriations:		
158-6010-82506-530340	Contractual Services	\$10,600.00

Total Appropriations:		\$10,600.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center 85500-Reserves 001	
For the Amount: \$24,000	
To: 001-5130-89000-530540	Books, Pubs, Subs
Cost Center # 89000- Quasi External Services	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION AMENDING RESOLUTION NUMBER 201 -2005

WHEREAS, Resolution Number **201-2005**, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous cost center, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 201-2005:

Fund #125-Gov't Fund Type Grants
 Cost Center# 13517-EOC Security Improvements
 Function # 5200-Public Safety
 Activity #5250-Emergency Disaster Relief
 Official/Division #1012-Public Safety
 Project# GE0503-EOC Security Improvements

Revenue:

125-13517-331200OS-GE0503-530340	Federal Grants Public Safety	\$124,000.00
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Total Revenue

 \$124,000.00
 =====

Appropriations:

125-5250-13517-530490-GE0503-530340	Cont. Services	\$82,370.00
125-5250-13517-530490-GE0503-530520	Operating Supplies	\$41,630.00

Total Appropriations:

 \$124,000.00
 =====

IS HEREBY AMENDED AS FOLLOWS:

Fund #125-Gov't Fund Type Grants
 Cost Center# **13518-EOC Security Improvements**
 Function # 5200-Public Safety
 Activity #5250-Emergency Disaster Relief
 Official/Division #1012-Public Safety
 Project# GE0503-EOC Security Improvements

Revenue:

125- 13518 -331200OS-GE0503-530340	Federal Grants Public Safety	\$124,000.00
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Total Revenue

 \$124,000.00
 =====

Appropriations:

125-5250-13518-530490-GE0503-530340	Cont. Services	\$82,370.00
125-5250-13518-530490-GE0503-530520	Operating Supplies	\$41,630.00

Total Appropriations:

\$124,000.00
=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
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Commissioner Rice	_____
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BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

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Mayor/Chairman

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Fund #001- General Fund

From: 001-5130-85500-590990 Cost Center # 85500 – Reserves For the Amount: \$79,192.60	Other Uses
To: 001-5120-05000-510120 Cost Center # 05000 – County Administrator	Regular Salaries & Wages
From: 001-5130-85500-590990 Cost Center # 85500 – Reserves For the Amount: \$6,350.19	Other Uses
To: 001-5120-05000-510210 Cost Center # 05000 – County Administrator	Fica
From: 001-5130-85500-590990 Cost Center # 85500 – Reserves For the Amount: \$5,792.57	Other Uses
To: 001-5120-05000-510220 Cost Center # 05000 – County Administrator	Retirement
From: 001-5130-85500-590990 Cost Center # 85500 – Reserves For the Amount: \$7,778.46	Other Uses
To: 001-5120-05000-510230 Cost Center # 05000 – County Administrator	Life & Health
From: 001-5130-85500-590990 Cost Center # 85500 – Reserves For the Amount: \$2,886.18	Other Uses
To: 001-5120-05000-530400 Cost Center # 05000 – County Administrator	Travel

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2005

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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #148 Planning, Building, Zoning

From: 148-5130-85525-590990	Other Uses
Cost Center 85525- Reserves	
For the Amount: \$306,700.00	
To: 148-5130-50001-530318	Legal Fees
Cost Center # 50001- Growth Management Admin	
From: 148-5150-51000-530340	Contractual Services
Cost Center 51000 Comp Plan	
For the Amount: \$48,500.00	
To: 148-5130-50001-530318	Legal Fees
Cost Center # 50001- Growth Management Admin	
From: 148-5370-53000-510120	Regular Salaries
Cost Center 53000- Marine Resources	
For the Amount: \$25,000	
To: 148-5130-50001-530318	Legal Fees
Cost Center # 53000- Growth Management Admin	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
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Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
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Mayor/Chairman

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #404-Key West Airport

From: 404-5420-63003-560620 Capital Outlay Infrastructure
Cost Center 63003 KW Passenger Facility
For the Amount: \$80,000.00
To: 404-5400-5420-1018-630106-560620-GAKA103-530310 Professional Services
Cost Center #630106 Terminal Construction I

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Fund #001 General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center 85500- Reserves	
For the Amount: \$2,000.00	
To: 001-5110-04536-530310	Professional Services
Cost Center # 04536- Value Adjustment Board	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
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BOARD OF COUNTY COMMISSIONERS
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Mayor/Chairman

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #404-Key West Airport

From: 404-5130-85536-590990	Other Uses
Cost Center 85536 Reserves 404	
For the Amount: \$200,000.00	
To: 404-5420-63001-530340	Contractual Services
Cost Center #63001 Key West Airport O&M	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

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Mayor/Chairman

(Seal)

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #304 One Cent Infrastructure

From: 304-5290-26000-560641-CP0201-560641 Capital Outlay Vehicles
Cost Center 26000 Public Safety Capital Projects
For the Amount: \$65,246.59
To: 301-5810-86502-590141 Transfer to Fund 141
Cost Center # 86502 Budgeted Transfers Fund 304

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #141 – Fire & Ambulance Dist 1 L&M Keys**Revenue:**

141-381304GT	Due fm Fund 304	\$65,246.59

Total Revenue		\$65,246.59
		=====

Appropriations:

141-5220-11500-570710	Lease Purchase Principal	\$61,894.63
141-5220-11500-570720	Lease Purchase Interest	\$ 3,351.96

Total Appropriations:		\$65,246.59
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158**Revenue:**

158-361005GI	Interest Earnings	\$549.00

Total Revenue		\$549.00
		=====

Appropriations:

158-5810-86549-590101	Transfer to Fund 101	\$549.00

Total Appropriations:		\$549.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #101**Revenue:**

101-381158GT	Due from Fund 158	\$549.00

Total Revenue		\$549.00
		=====

Appropriations:

101-5130-85503-590990	Other Uses	\$549.00

Total Appropriations:		\$549.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 Misc. Special Revenue
Cost Center# 6155206 SFETC Liaison

Revenue:		
158-345900OE	Other Economic Environment Revenue	\$12,000.00

Total Revenue		\$12,000.00
		=====
Appropriations:		
158-5500-5510-1016-6155206-530400	Travel	\$12,000.00

Total Appropriations:		\$12,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490 Miscellaneous
Cost Center # 04568 – Grant Match
For the Amount: \$6,500.00
To: 125-6153605-510120 Salaries
Cost Center # 6153605 –Alzheimer’s Disease Initiative

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 -Grant Match	
For the Amount: \$15,919.00	
To: 125-6153705-510120	Salaries
Cost Center # 6153705 – Community Care for Disabled Adults	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 – Grant Match	
For the Amount: \$137,951.00	
To: 125-6153805-510120	Salaries
Cost Center # 6153805 – Community Care for the Elderly	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 – Grant Match	
For the Amount: \$1,092.00	
To: 125-6153905-510120	Salaries
Cost Center # 6153905 – Home Care for the Elderly	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153605 – Alzheimer’s Disease Initiative
Offcl/Div# 1016
Function 5600
Activity 5640

Revenue:

125-6153605-334690OH- State Grants	\$ 65,888.00
125-6153605-369001SH- Program Income	600.00

Total Revenue

\$ 66,488.00

Appropriations:

125-6153605-510120-Salaries	\$41,303.00
125-6153605-510210-Fica	4,500.00
125-6153605-510220-Retirement	4,000.00
125-6153605-510230-Group Insurance	12,285.00
125-6153605-510240-Worker’s Compensation	2,000.00
125-6153605-530400-Travel	1,000.00
125-6153605-530410-Communications & Postage	50.00
125-6153605-530451-Risk Management	900.00
125-6153605-530470-Printing	50.00
125-6153605-530498-Advertising	50.00
125-6153605-530510-Office Supplies	200.00
125-6153605-530520-Operating Supplies	150.00

Total Appropriations:

\$66,488.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Rice	_____
Commissioner Neugent	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants**Cost Center # 6153705 – Community Care for Disabled Adults****Offcl/Div# 1016****Function 5600****Activity 5640****Revenue:**

125-6153705-334690OH	State Grants	\$81,733.00
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Total Revenue		\$81,733.00
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Appropriations:

125-6153705-510120-Salaries	\$46,899.00
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125-6153705-510210-Fica	4,500.00
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125-6153705-510220-Retirement	4,000.00
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125-6153705-510230-Group Insurance	13,134.00
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125-6153705-510240-Worker's Compensation	2,000.00
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125-6153705-530400-Travel	2,000.00
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125-6153705-530410-Communications & Postage	50.00
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125-6153705-530451-Risk Management	900.00
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125-6153705-530470-Printing	50.00
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125-6153705-530510-Office Supplies	200.00
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125-6153705-530520-Operating Supplies	8,000.00
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Total Appropriations:	\$81,733.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants**Cost Center # 6153805 – Community Care for the Elderly****Offcl/Div# 1016****Function 5600****Activity 5640****Revenue:**

125-6153805-334690OH- State Grants	\$459,837.00
125-6153805-369001SH- Program Income	11,000.00

Total Revenue

\$470,837.00	
	=====

Appropriations:

125-6153805-510120-Salaries	\$299,487.00
125-6153805-510210-Fica	25,000.00
125-6153805-510220-Retirement	22,000.00
125-6153805-510230-Group Insurance	82,000.00
125-6153805-510240-Worker's Compensation	14,000.00
125-6153805-530310-Professional Services	50.00
125-6153805-530400-Travel	16,000.00
125-6153805-530410-Communications & Postage	1,000.00
125-6153805-530451-Risk Management	9,000.00
125-6153805-530460-Repairs & Maintenance	500.00
125-6153805-530470-Printing	50.00
125-6153805-530498-Advertising	50.00
125-6153805-530510-Office Supplies	300.00
125-6153805-530520-Operating Supplies	1,400.00

Total Appropriations:

\$470,837.00	
	=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153905 – Home Care for the Elderly
Function 5600
Activity 5640

Revenue:

125-6153905-334690OH- State Grants	\$3,637.00
------------------------------------	------------

Total Revenue

	\$3,637.00
	=====

Appropriations:

125-6153905-510120-Salaries	\$2,086.06
125-6153905-510210-Fica	175.54
125-6153905-510220-Retirement	173.14
125-6153905-510230-Group Insurance	487.62
125-6153905-510240-Worker's Compensation	125.08
125-6153905-530310-Professional Services	119.16
125-6153905-530400-Travel	131.46
125-6153905-530451-Risk Management	253.94
125-6153905-530520-Operating Supplies	85.00

Total Appropriations:

	\$3,637.00
	=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490 Miscellaneous
Cost Center # 04568 – Grant Match
For the Amount: \$10,795.85
To: 125-6153605-510120 Salaries
Cost Center # 6153605 –Alzheimer’s Disease Initiative

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 Misc. Special Revenue
Cost Center# 61552 SFETC Liaison

Revenue:		
158-345900OE	Other Economic Environment Revenue	\$3,000.00

Total Revenue		\$3,000.00
		=====
Appropriations:		
158-5510-61552-530400	Travel	\$3,000.00

Total Appropriations:		\$3,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center 85500-Reserves 001	
For the Amount: \$10,658	
To: 001-5270-68000-530490	Misc. Exp.
Cost Center # 68000-Medical Examiner	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #101- Fine & Forfeiture

From: 101-5130-85503-590990	Other Uses
Cost Center 85503-Reserves 101	
For the Amount: \$63,000.00	
To: 101-5200-52300-1000-04590-530490	Misc. Exp.
Cost Center # 04590-Juvenile Detention Cost Share Project	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO. 173-2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.173-2005 previously set up in the Monroe County Budget for the purpose of ☐ receiving unanticipated funds ☒ transferring funds in Fiscal Year 2005 contained certain erroneous information and said resolution, passed and adopted on June 15, 2005, is hereby rescinded.

Fund #404- Key West Airport

<p>From: 404-5420-63002-560640 Cost Center 63002-Key West Airport For the Amount: \$50,000.00</p>	<p>Capital Outlay Equipment</p>
<p>To: 404-5420-63001-530340 Cost Center # 63001 – Key West Airport</p>	<p>Other Contractual Services</p>

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO. 199-2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.199-2005 previously set up in the Monroe County Budget for the purpose of ☐ receiving unanticipated funds ☒ transferring funds in Fiscal Year 2005 contained certain erroneous information and said resolution, passed and adopted on June 15, 2005, is hereby rescinded.

Fund #157-Boating Improvement Fund

<p>From: 157-5370-85546-590990- Cost Center 85546- Reserves For the Amount: \$65,123.52</p>	<p>Other Uses</p>
<p>To: 157-5810-86516-590125- Cost Center # 86516-Budgeted Transfers</p>	<p>Budgeted Transfers 125</p>

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION AMENDING RESOLUTION NUMBER 192-2005

WHEREAS, Resolution Number **192-2005**, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous cost center, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 192 -2005:

Fund #102-Road and Bridge Fund	
From: 102-5410-22506-560630	Capital Outlay Infrastructure
Cost Center 22506-Const. Gas Tax	
For the Amount: \$416,114.30	
To: 102-5410-22500-560640-	Regular Salaries
Cost Center # 04537-Hurricane	

IS HEREBY AMENDED AS FOLLOWS:

Fund # 001- General Fund	
From: 001-5130-85500-590990	Other Uses
Cost Center 85500- Reserves 001	
For the Amount: \$11,684.87	
To: 001-5250-04537-510120	Regular Salaries
Cost Center # 04537-Hurricane	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #147-Unincorporated Parks & Beaches

From: 147-5130-85524-590990	Other Uses
Cost Center 85524- Reserves	
For the Amount: \$80,000.00	
To: 147-5720-20503-530430	Utilities
Cost Center # Unincorporated Parks & Beaches	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404- Key West Airport**Revenue:**

404-63093-334410CT-GAKA90	State Grants Transportation	\$(5,000.00)
404-63088-334410CT-GAKA85	State Grants Transportation	\$ 5,000.00

Appropriations:

404-5420-63093-560630-GAKA90-530310	Professional Services	\$(5,000.00)
404-5420-63088-560630-GAKA85-530340	Contractual Services	\$ 5,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #404-Key West Airport

From: 404-5420-63093-560630-GAKA90-530310	Professional Services
Cost Center 63093- Environmental Mitigation	
For the Amount: \$237.50	
To: 404-5420-63088-560630-GAKA85-530340	Contractual Services
Cost Center #63088- Seal Coat Ramps	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Governmental Fund Type Grants**Cost Center #0459101****Offcl/Div# 1000****Function #5200****Activity#5250****Revenue:**

125-0459101-331500OE	Federal Grants-Economic Environment	\$100,000.00
125-0459101-334500OE	State Grants- Economic Environment	\$ 5,000.00
125-0459101-381001GT	Transfer from General	<u>\$ 5,000.00</u>

Total Revenue:		\$110,000.00
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Appropriations:

125-0459101-510140	Overtime	\$54,000.00
125-0459101-510120	Regular Salaries & Wages	\$ 5,000.00
125-0459101-510130	Other Salaries	\$10,000.00
125-0459101-510210	Fica	\$ 5,000.00
125-0459101-510220	Retirement	\$ 1,000.00
125-0459101-530400	Travel	\$ 5,000.00
125-0459101-530490	Miscellaneous	\$10,000.00
125-0459101-530520	Operating	\$10,000.00
125-0459101-530340	Contractual	<u>\$10,000.00</u>

Total Appropriations:		\$110,000.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001

From: 001-5130-85500-590990

Other Uses

Cost Center#85500 Reserves

For the Amount: \$5,428.98

To: 001-1016-5500-5510-60002-530490

Miscellaneous

Cost Center # 61521- JTPA SFETC

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of July AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk
